AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, May 11, 2011 LOCATION: Department of Community Affairs

Conference Room #129/235A

101 South Broad Street

Trenton, New Jersey 08625-0803

TIME: 9:00 AM

I. Roll Call

II. Certification of Public Notice

III. Local Finance Board

State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

THE FOLLOWING FOUR (4) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:00 AM #1 Edison Township

Middlesex - NJSA 40A:2-51

\$18,900,000 Proposed Refunding Bond Ordinance

#2 Brigantine City

Atlantic - NJSA 40A:2-51

\$4,365,000 Proposed Refunding Bond Ordinance

#3 Lower Township

Cape May - NJSA 40A:2-51

\$3,000,000 Proposed Refunding Bond Ordinance

#4 Avalon Borough

Cape May - NJSA 40A:2-51

\$2,300,000 Proposed Refunding Bond Ordinance

THE FOLLOWING ONE (1) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:05 AM #1 (Old Business)

Mercer County Improvement Authority

(County Guaranteed Revenue Refunding Bonds)

Mercer - NJSA 40A:5A-6

\$37,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$37,000,000 Proposed County Guarantee

THE FOLLOWING TWO (2) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:10 AM #1 Keyport Borough

(USDA)

Monmouth - NJSA 40A:2-26(e)

\$3,500,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$3,500,000 Proposed Waiver of Down Payment

#2 Pitman Borough

(USDA)

Gloucester - NJSA 40A:2-26(e)

\$2,337,000 Proposed Non-Conforming Maturity Schedule

THE FOLLOWING ONE (1) APPLICATION WILL BE CONSIDERED ON CONSENT AGENDA

10:15 AM #1 Bergen County Utilities Authority

Bergen - NJSA 58:11B-9(a)

\$1,500,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$1,500,000 Proposed Project Financing

10:20 PM Division of Local Governmental Services

State - NJAC 5:31

Proposed Re-adoption of Rules (Local Authorities)

10:25 AM CAP Waiver Request

(See CAP Waiver Agenda)

10:30 AM Little Egg Harbor Township Fire District #2

Ocean - NJSA 40A:5A-6

\$777,898 Proposed Project Financing

10:35 AM Old Bridge Township Fire District #2

Middlesex - NJSA 40A:5A-6

\$130,056 Proposed Project Financing

10:40 AM Gloucester Township Fire District #1

Camden - NJSA 40A:5A-6

\$447,173 Proposed Project Financing

10:45 AM Buena Vista Township Fire District #2

Atlantic - NJSA 40A:5A-6

\$1,750,000 Proposed Project Financing

10:50 AM Franklin Township

Somerset - NJSA 40A:4-3.1(c)

Proposed Conversion to Calendar Year

10:55 AM East Orange City

Essex - NJSA 40A:4-3.1(c)

Proposed Conversion to Calendar Year

11:00 AM Rahway City

Union - NJSA 40A:4-3.1(c)

Proposed Conversion to Calendar Year

11:05 AM Cliffside Park Borough

(Tax Appeals)

Bergen - NJSA 40A:2-51

\$980,000 Proposed Refunding Bond Ordinance

11:10 AM Livingston Township

(Tax Appeals)

Essex - NJSA 40A:2-51

\$1,440,000 Proposed Refunding Bond Ordinance

11:15 AM Somerset County Improvement Authority

(Municipal Banc Program)

Somerset - NJSA 40A:5A-6

\$10,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$10,000,000 Proposed County Guarantee

NJSA 40A:5A-6

\$10,000,000 Proposed Service Contract

11:20 AM Somerset County Improvement Authority

(Board of Social Services)

Somerset - NJSA 40A:5A-6

\$20,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$20,000,000 Proposed County Guarantee

11:25 AM Milltown Borough

(Tax Appeals)

Middlesex - NJSA 40A:2-51

\$240,000 Proposed Refunding Bond Ordinance

11:30 AM Sussex County Municipal Utilities Authority

(Paulinskill Project)

(Project Note)

Sussex - NJSA 40A:5A-6

\$3,200,000 Proposed Project Financing

(Revenue Bonds - USDA Loan)

NJSA 40A:5A-6

\$3,200,000 Proposed Project Financing

11:35 AM Mount Olive Township

Morris - NJSA 58:26-19

Proposed Public Private Contract (Water Supply)

11:40 PM Mount Olive Township

Morris - NJSA 40A:2-51

\$700,000 Proposed Refunding Bond Ordinance

11:45 AM (Old Business)

Morris County Improvement Authority

(County Guaranteed Leasing Program)

Morris - NJSA 40A:5A-6

\$30,000,000 Proposed Project Financing

11:50 AM Morris County Improvement Authority

(Renewable Energy Program)

Morris - NJSA 40A:5A-6

\$60,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$60,000,000 Proposed County Guarantee

11:55 AM Hudson County Improvement Authority

(County Guaranteed Pooled Notes/Local Unit Loan Program)

Hudson - NJSA 40A:5A-6

\$31,067,000 Proposed Project Financing

12:00 PM Trenton City

(Water Utility)

Mercer - NJSA 40A:3-1

\$6,000,000 Proposed Qualified Bond Ordinance

(Old Business)

Mercer - NJSA 40A:3-1

(Trenton Central High School)

\$1,980,000 Proposed Qualified Bond Ordinance

12:05 PM Irvington Township

Essex - NJSA 40A:3-1

\$1,947,800 Proposed Qualified Bond Ordinance

NJSA 40A:2-11(c)

\$1,947,800 Proposed Waiver of Down Payment

12:10 PM Irvington Township

(Tax Appeals)

Essex - NJSA 40A:2-51

\$880,000 Proposed Refunding Bond Ordinance

NJSA 40A:3-1

\$880,000 Proposed Qualified Bond Ordinance

12:15 PM Kearny Town Hudson - NJSA 40A:3-1 \$1,950,000 Proposed Qualified Bond Ordinance

> Patricia Parkin McNamara Executive Secretary Local Finance Board

All visitors to the Department of Community Affairs Building are required to show picture identification for admittance into the Building.

Scheduled times are approximate, please arrive 30 minutes prior to listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.